



TOWN OF HUDSON

Library Board of Trustees



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Hudson Library Board of Trustees Accepted Non-Public Minutes August 23, 2016

Present:

Trustee Robin Rodgers, Chair
Trustee Arlene Creeden, Treasurer
Trustee Linda Kipnes
Charles Matthews, Director

Non-Public Session:

Entered Non-Public Session at 12:00 pm

Chairperson Rodgers stated that Trustees had offered the Circulation Librarian position to Linda Pilla at \$17.00/hour but she declined, asking \$18.81, a \$2.50 increase over her current rate as Assistant Circulation Librarian. Trustee Creeden noted the need for actual steps in our positions and suggested \$18.00/hour now, with a \$.25 increase in 6 months followed by a \$.25 increase in one year. Trustee Kipnes suggested offering \$18.81 and forgoing future raises.

Trustee Creeden moved to offer Linda Pilla the position of Circulation Librarian at \$18.50/hour. Trustee Kipnes seconded. Motion passed 3-0.

Trustee Creeden moved to make the increase retroactive to July 6, 2016, the day Linda began serving as acting Circulation Librarian. Trustee Kipnes seconded. Motion passed 3-0.

Trustee Creeden asked Director Matthews to review and update the library's salary chart.

Trustee Creeden moved to exit Non-Public. Trustee Kipnes Seconded.

Adjourn:

Non-Public Meeting adjourned at 12:42 am

Respectfully Submitted,

Charlie Matthews
Library Director